

~~CONFIDENTIAL~~

NY 92-657

LEADS (continued)

b7c [redacted]

b7E [redacted]

16. Will report results of the investigation requested

b7D [redacted]

b7c

17. Will attempt to determine the relationship of [redacted] to the subject.

b7D, c

18. Will contact [redacted] regarding the subject and the operations of Carol Paper Products.

19. Will contact the following persons for information regarding CARLO GAMBINO:

b7c [redacted]

ADMINISTRATIVE PAGE

~~CONFIDENTIAL~~

112

~~CONFIDENTIAL~~

NY 92-657

LEADS (continued)

b7C, D  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

b7D  
21. Will attempt to corroborate allegations  
regarding GAMBINO's [REDACTED]  
[REDACTED]

b7C REFERENCE: Report of SA [REDACTED] at New York,  
dated 12/23/57.

ADMINISTRATIVE PAGE

-72-

~~CONFIDENTIAL~~

113

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: 3/13/58

FROM : SAC, NEW YORK (92-857)

SUBJECT: CARLO GAMBINO, was.  
AR

(CC- NEW YORK)

ReBulet 2/4/58, and report of SA [REDACTED]

Referenced Bulet requested resubmission of pages 1-30 of the report of SA [REDACTED] dated 12/23/57, made at NY on the captioned subject.

Attached hereto will be found two copies of pages 1-30. Legible copies are being sent to Newark, Philadelphia and San Diego to replace the first thirty pages of referenced report on captioned subject also received by them.

New York copies of instant report have been provided with legible copies of pages 1-30.

- 2 - Bureau (Encl. 2)
- 1 - Newark (Encl. 2)
- 1 - Philadelphia (Encl. 2)
- 1 - San Diego (Encl. 2)
- 1 - New York (92-857)

*1 det + filed with ser 3- 3/27/58  
Comd/ gmd  
cc (Rm 4260)  
1 det + filed with*

92-2811-13

NOTED  
MAR 14 1958

*gmd*

114

FBI

Date: 4/3/58

Transmit the following in \_\_\_\_\_

AIRTEL

(Type in plain text or code)

Via \_\_\_\_\_

AIRMAIL

(Priority or Method of Mailing)

TO: DIRECTOR, FBI

FROM: SAC, MIAMI (92-232)

SUBJECT: GAMBINO, was.

RE: TAP

(NY: New York)

Re Miami airtel to Director, 3/7/58.

On 4/2/58, GAMBINO was contacted at the Colonial  
Tr., 1111 St., and Collins Ave., North Miami Beach, Fla.  
He advised he is still not well and declined to be interviewed.  
He said he does not intend to make any statements if he were  
interviewed. In view of this, no further efforts will be  
made to interview him. His activities will be covered by the  
NY Office while he is convalescing and his departure reported.

It is noted he has not been very active and appears  
to be spending most of his time resting and convalescing.

- 3 - Bureau (AM)
- 2 - New York (92-657) (AM)
- 1 - Miami

67C

EX-137

12 APR 5 1958

EX-137

Sent \_\_\_\_\_

M

Per \_\_\_\_\_

Special Agent in Charge



# FEDERAL BUREAU OF INVESTIGATION

Reporting Office <b>ALBANY</b>	Office of Origin <b>NEW YORK</b>	Date <b>4/9/58</b>	Investigative Period <b>3/10, 12, 17, 20, 21, 26/58</b>
Title of Case  <b>CARLO GAMBINO, Was.</b>		Report <b>[REDACTED]</b>	Character of Case  <b>ANTI-RACKETEERING</b>

**b7C** [REDACTED]

**b7C** Information which CARLO GAMBINO furnished when interviewed on 11/14/57 by Alcohol Tax and Finance investigator set forth. GAMBINO stated he was born 8/1/02 in Italy and that he came to JOSEPH BARBARA's home at [REDACTED] N.Y. with [REDACTED] and [REDACTED]

-RUC-

**b2, b7D** [REDACTED]

Approved  Special Agent in Charge	Do not write in spaces below		
2 - Bureau	92-2811-15		
2 - New York (92-657)	[REDACTED]		
1 - Albany (92-216)	23 APR 11 1958		

*Copy returned destroyed by [REDACTED] 4/24/58*

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET2

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.



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\_\_\_\_\_



For your information: \_\_\_\_\_  
\_\_\_\_\_



The following number is to be used for reference regarding these pages:

92-2811-15 page 2, 5

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 X DELETED PAGE(S) X  
 X NO DUPLICATION FEE X  
 X FOR THIS PAGE X  
 XXXXXXXXXXXXXXXXXXXX

117

AD 90-216

67D.C

[REDACTED]

67C

The following investigation was conducted by SA

67C,

On March 21, 1958,

D

at the request of SA

67D.C

[REDACTED]

67D

[REDACTED]

67D.C

[REDACTED]

67D

[REDACTED]

67D

[REDACTED]

118

AM 92-216

67D

67C

67C

The following investigation was conducted by SA [REDACTED]

[REDACTED] Alcohol Tax Tobacco Division, Binghamton, New York, advised on March 26, 1958, that the subject furnished the following information when he was interviewed at New York State Police Substation, Vestal, New York, on November 14, 1957:

Name	CARLO GAMBINO
Address	2230 Ocean Parkway, Brooklyn, N.Y.
Occupation	Labor Relations, 141 East 44th St., New York City
Age	55
Date of Birth	8/24/02, Italy
Height	5'7"
Weight	175 lbs.
Eyes	Brown
Hair	Brown

He advised that GAMBINO related that he came to [REDACTED] home at Amity, New York, with [REDACTED]

67C

[REDACTED] said that [REDACTED] was driving a 1956 Lincoln registered to [REDACTED] Brooklyn, New York, and had a note in his possession indicating [REDACTED] the Thruway to Harriman, then take 17 to [REDACTED] Route 6 to Port Jervis and then 97 to Hancock and then to Binghamton.

[REDACTED] said that [REDACTED] is all the information he has on [REDACTED] and that the New York State Police have no other information than that reported above.

-RUB-

119



Office Memorandum • UNITED STATES GOVERNMENT

TO :

DIRECTOR, FBI

DATE: 4/9/58

FROM :

SAC, ALBANY (92-216)

SUBJECT :

ALBANY, N.Y., Was.  
RE

RE: [REDACTED]

67c

Re report of SA [REDACTED] dated 4/9/58,  
Albany, enclosed.

67c

New York letter to Albany 2/28/58.  
Report of SA [REDACTED] 3/13/58 at New York.

ac

[REDACTED]

ENCLOSURE

REC- 59

EX - 12392 - 211-16

ES APR 11 1958

SLA

120

FILE DESCRIPTION

BUREAU FILE

SUBJECT CARLO GAMBINO

FILE NO. 92-2811

Section 2

90 10/11/1992

~~90 10/11/1992~~

FBI

Date: 4/30/58

Transmit the following in AIRTEL  
(Type in plain text or code)Via AIR MAIL  
(Priority or Method of Mailing)

TO: DIRECTOR  
 FROM: SAC, MIAMI (92-232)  
 RE: CARLO GAMBINO, WAS., AR.  
 (NY:00)  
 Re NY tel 4/30/58.

6-CD  
 [REDACTED] Colonia Inn, [REDACTED]  
 Subject GAMBINO still residing  
 that hotel and appears in good health. contact by SA  
 [REDACTED] 4/30/58.  
 (3 - Bureau (AM)  
 1 - New York (92-657)(AM)  
 1 - Miami

(5)

REC-46

EX-135

92-2811-17  
15 MAY 2 1958

53 MAY 9 1958

Approved: \_\_\_\_\_  
Special Agent in Charge

Sent \_\_\_\_\_

M

Per [REDACTED]  
RVAE

122

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

APR 30 1958

TELETYPE

Mr. Tolson	
Mr. Boardman	
Mr. Belmont	
Mr. Mohr	
Mr. Nease	
Mr. Parsons	
Mr. Rosen	
Mr. Tamm	
Mr. Trotter	
Mr. Clayton	
Tele. Room	
Mr. Holloman	
Miss Gandy	

URGENT 4-30-58 5-19PM AGE

TO DIRECTOR 4 AND SAC MIAMI

FROM SAC NEW YORK 1 P

CARLO GAMBINO, WAS. AR. SA [REDACTED] WHILE CONDUCTING ACCOUNTING WORK AT US COURT HOUSE, SDNY, OVERHEARD UNIDENTIFIED INVESTIGATOR FOR SENATOR MC CLELLAN COMMITTEE STATE THAT INFORMATION HAD BEEN RECEIVED THAT CAPTIONED SUBJECT HAD DIED. IT IS NOTED THAT SUBJECT LAST KNOWN TO BE IN MIAMI RECUPERATING FROM HEART ATTACK AND HEART OPERATION. MIAMI DETERMINE IF ABOVE INFO CORRECT.

END AND ACK PLS

58 MAY 9 1958  
148

Mr. Rosen

REC-46

MAY 5 1958

EX-135

cc Mr. Rosen

123



# Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: 5/16/58

FROM : SAC, NEW YORK (92-557)

SUBJECT: CARLO GAMBINO, was.  
ANTI-RACKETEERING

[REDACTED]

Two copies of the enclosed summary have been furnished to the local office of the Internal Revenue Service.

- 2 - Bureau (Encl. 2)
- 1 - NY (92-640)

2 ENCLOSURES

REC-138

92-2811-19

b7C mfd  
(3)

MAY 20 1958  
MAY 20 1958

INVESTIGATIVE DIV.  
REC'D - FBI

70 MAY 27 1958 F108

124



United States Department of Justice  
Federal Bureau of Investigation

New York, New York  
May 16, 1958

Re: Carlo Gambino,  
with aliases

The files of the New York Division of the Federal Bureau of Investigation contain the following information concerning Carlo Gambino:

Carlo Gambino, FBI number 934450, born August 24, 1902, Palermo, Sicily, Italy, resides at 2230 Ocean Parkway, Brooklyn, New York. He is presently a principal in the firm of SGS Associates, Labor Consultants, 141 East 44th Street, New York City, New York.

Gambino has an interest in the Peggy Ann Dress Company, Peckville, Pennsylvania.

This memorandum is loaned to you by the Federal Bureau of Investigation and neither it nor its contents are to be distributed outside the agency to which loaned.

92-2811-19 125

1cc Typed  
1/15/58 sent to  
IRS same date  
no action  
taken

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## FEDERAL BUREAU OF INVESTIGATION

Reporting Office <b>NEW YORK</b>	Office of Origin <b>NEW YORK</b>	Date <b>6/11/58</b>	Investigative Period <b>6/2-6,9/58</b>
TITLE OF CASE  <b>CARLO GAMBINO, was., Carlo Basso, Don Carlo, Carlo Don, Carl Gambino, Carlo Gambrieno, Carlo Gambrino, Cambrino T. Goldberg, Mr. O'Connor, Carlo Stone, Carlo Seaman, Harry Stone</b>		Report <b>[REDACTED] b7c</b>	Typed <b>1b</b>
		CHARACTER OF CASE  <b>ANTI-RACKETEERING</b>	

Synopsis:

SUMMARY REPORT

CARLO GAMBINO, FBI #334450, a national of Italy, is the subject of an INS warrant of arrest and an order to show cause why he should not be deported. Service of the order and warrant deferred pending receipt of medical certificate certifying subject will not suffer heart failure upon service. Subject resides 2230 Ocean Parkway, Brooklyn, NY. Information on subject's relatives and their activities set out. GAMBINO will return shortly to his employment with SGS Associates, 141 E. 44th St., NYC.

**[REDACTED]** Bureau of Narcotics alleges **[REDACTED]** and his brother, PAUL, were in 1948 reported to exercise control of narcotics smuggling activities. Subject's criminal record showing arrests for alcohol tax violations set out. Subject's connections with Carol Paper Products Co., Peggy Ann Dress Co., Linda Ann Fashions Inc. and SGS Associates set forth.

- P -

Approved <i>[Signature]</i>	Special Agent in Charge	Do not write in spaces below	
Copies made:  3-Bureau (92-2811) <i>net 4260</i> 4-New York (92-657)		<i>42-21-20</i>	REC
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE		JUN 16 1958	EX:
COPIES DESTROYED 9 25 MAY 18 1972		<i>[REDACTED]</i>	

32 JUL 2 1958

CLASS. & EXT. BY *SP7 MAC/SC*  
REASON FOR EXT. 1-2.4.2  
DATE OF REVIEW *6/11/88*

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~~CONFIDENTIAL~~

## FEDERAL BUREAU OF INVESTIGATION

Reporting Office <b>NEW YORK</b>	Office of Origin <b>NEW YORK</b>	Date <b>6/11/58</b>	Investigative Period <b>6/2-6,9/58</b>
TITLE OF CASE  <b>CARLO GAMBINO, was., Carlo Basso, Don Carlo, Carlo Don, Carl Gambino, Carlo Gambrieno, Carlo Gambirino, Cambrino T. Goldberg, Mr. O'Connor, Carlo Stone, Carlo Seaman, Harry Stone</b>		Report <b>[REDACTED]</b>	Typed <b>1b</b>
		CHARACTER OF CASE  <b>ANTI-RACKETEERING</b>	

Synopsis:

SUMMARY REPORT

CARLO GAMBINO, FBI #334450, a national of Italy, is the subject of an INS warrant of arrest and an order to show cause why he should not be deported. Service of the order and warrant deferred pending receipt of medical certificate certifying subject will not suffer heart failure upon service. Subject resides 2230 Ocean Parkway, Brooklyn, NY. Information on subject's relatives and their activities set out. GAMBINO will return shortly to his employment with SGS Associates, 141 E. 44th St., NYC.

Director of Narcotics alleges CARLO GAMBINO and his brother, PAUL, were in 1948 reported to exercise control of narcotic smuggling activities. Subject's criminal record showing arrests for alcohol tax violations set out. Subject's connections with Carol Paper Products Co., Peggy Ann Dress Co., Linda Ann Fashions Inc. and SGS Associates set forth.

- P -

Approved	Special Agent in Charge	Do not write in spaces below			
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REASON-FCIM II, 1-2.4.2 1/3  
DATE OF REVIEW 6/11/88

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NY 92-657

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NY 92-657

A. PERSONAL HISTORY AND BACKGROUND

1. Birth

The records of the United States Probation Office, Eastern District of New York, Brooklyn, New York, were reviewed on December 5, 1957, and reflected [REDACTED]

Federal  
Judicial  
System  
Records

2. Citizenship Status

EVERETT STRAPP, Assistant Chief Investigator, Immigration and Naturalization Service (INS), 70 Columbus Avenue, New York City, advised SA [REDACTED] on December 6, 1957, that CARLO GAMBINO entered the United States on December 23, 1921, at Norfolk, Virginia, as a stowaway aboard the SS VINCENZO FLORIO.

Mr. STRAPP advised that on July 29, 1935, GAMBINO was granted a pre-examiner's hearing at the United States Consulate, Montreal, Canada, and was refused a visa. GAMBINO re-entered the US at Rouses Point, New York, on July 29, 1935. He was pre-examined by a Board of Inquiry at Rouses Point, New York, and re-entry was granted.

According to Mr. STRAPP, a warrant of arrest was issued on November 13, 1936, against GAMBINO, charging entry at a port subsequent to July 28, 1935, at which time he was not in possession of a visa. On January 21, 1937, the warrant which was issued on November 13, 1936, was cancelled by an authorized officer.

X

NY 92-657

Mr. STRAPP informed that the INS obtained on November 25, 1957, a warrant for the arrest of CARLO GAMBINO charging him with violation of Section 241A1 of INS Act of December 29, 1952, with an order to show cause why he should not be deported, and charging GAMBINO as being a National of Italy, who entered the US on December 23, 1921 at Norfolk, Virginia, as a stowaway on the SS VINCENT FLORIA.

Mr. STRAPP stated that INS warrant has not been served because subject GAMBINO is presently in the Flower Hospital, 5th Avenue and 105th Street, New York City, for a heart operation.

Mr. STRAPP informed that GAMBINO is registered under Alien Registration number A 5451526.

Mr. STRAPP advised that the subject's attorney is ABRAHAM H. BRODSKY, 111 Broadway, New York City, telephone number Rector 2-6548.

6K On January 15, 1958, Investigator [REDACTED] INS, Department of Justice, 70 Columbus Avenue, New York City, advised SA [REDACTED] that the order to show cause why he should not be deported, charging GAMBINO with being a national of Italy who entered the US on December 23, 1921, at Norfolk, Virginia, as a stowaway on the SS VINCENT FLORIA and the warrant for the arrest of CARLO GAMBINO charging him with violation of Section 241A1 of the INS Act of December 29, 1952, were not served on GAMBINO because of his poor health.

[REDACTED] advised GAMBINO'S attorney, ABRAHAM BRODSKY, 111 Broadway, New York 6, New York, had filed a request for suspension of deportation on the 24th of December, 1957.

[REDACTED] advised SA [REDACTED] on February 10, 1958, that GAMBINO would be arrested under the above-mentioned warrant at the conclusion of his convalescence which is expected to end toward the close of March, 1958.

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On June 4, 1958, [REDACTED] Investigative Unit, INS, advised SA [REDACTED] that INS intended to defer service of the warrant of arrest and order to show cause until a medical certificate could be secured from the subject's physician or other responsible medical authority certifying that service of the aforementioned documents would not precipitate heart failure. [REDACTED] stated that CARLO GAMBINO and his attorney on June 4, 1958, had appeared at INS Headquarters, 70 Columbus Avenue, New York City, upon the invitation of INS officers, but that service was deferred indefinitely.

Investigation at Albany conducted by SA [REDACTED] is as follows:

[REDACTED]

### 3. Employment

The files of the United States Probation Office, Eastern District of New York, as reviewed on December 5, 1957, reflect

[REDACTED]

Federal  
Judicial  
System  
Records

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NY 92-657

Federal  
Judicial  
System  
Records



Records of the US Penitentiary, Lewisburg, Pennsylvania, reviewed on January 23, 1958, by SA [redacted] reflect that CARLO GAMBINO when committed on May 23, 1939, alleged he was employed with a brother-in-law, FRANK CASTELLANO, who operated the Independent Meat Market, at 3023 Quentin Road, Brooklyn, New York.

b7C

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b7D

b7D  
b2



~~CONFIDENTIAL~~

NY 92-657

Assistant United States Attorney FIORAVANTE G. PERROTTA, Southern District of New York, New York City, made available on July 9, 1956, certain books and records of SGS Associates, Incorporated, 141 East 44th Street, New York City, which had been obtained under a subpoena duces tecum. These were reviewed by SA (A) [REDACTED]

67%  
Rule (b)(7)  
Federal Rules  
of Criminal  
Procedure

67D

67D

67D,  
C

4. Residence

a. Former

According to the Marriage Records, Kings County, Brooklyn, as reviewed on December 11, 1957, under Certificate of Marriage number 19973 of subject, he listed his residence in 1926 as 664 East 182nd Street, Bronx, New York.

The records of the Department of Health, Brooklyn, New York, as reviewed on December 11, 1957, under Certificate of Birth number 38637 regarding the birth of subject's daughter, FELICIA GAMBINO, the residence of CARLO GAMBINO was shown as 1692 83rd Street, Brooklyn, in 1927.

~~CONFIDENTIAL~~  
6

13

~~CONFIDENTIAL~~

NY 92-657

The records of the Department of Health, Brooklyn, reflected on December 11, 1957, under Certificate of Birth number 33244 regarding the birth of THOMAS GAMBINO, son of subject, that in 1929 CARLO GAMBINO resided at 8302 17th Avenue, Brooklyn.

The records of the United States Probation Office, Eastern District of New York, Brooklyn, reflected on December 5, 1957, [REDACTED]

July 1957  
Cyril  
Records

The records of the Alcohol Tax Unit (ATU), 290 Broadway, New York City, as reviewed in December, 1957, reflected that as of October, 1934, CARLO GAMBINO'S address was 1716 Bogart Avenue, Bronx, New York, care of [REDACTED]

According to ATU records, when CARL GAMBINO was arrested by ATU on October 8, 1934, he gave his address as 8017 17th Avenue, Brooklyn. ATU ascertained that there was a three story house at such address; first floor was vacant story; on second floor there lived [REDACTED] and on the third floor resided [REDACTED] and [REDACTED] CARLO GAMBINO was not known at 8017 17th Avenue.

The records of ATU reflect that GUISEPPE GAMBINO (brother of CARLO GAMBINO) stated in 1935 that his grandmother, CATHERINA CASTELLANO, resided at 8017 17th Avenue, Brooklyn, with whom he resided; and his uncle, GUISEPPE CASTELLANO, resided at 2230 Ocean Parkway, Brooklyn.

b7C  
D

63

7/11/57  
cc Section  
63

~~CONFIDENTIAL~~  
- 7 -

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~~CONFIDENTIAL~~

NY 92-657

b3

10-28  
1954

[REDACTED]

b7D,  
C  
b7D

[REDACTED]

The records of the US Probation Office, Eastern District of New York, reflect

Federal  
Judicial  
System  
Records

[REDACTED]

~~CONFIDENTIAL~~

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~~CONFIDENTIAL~~

NY 92-657

b7D,

[REDACTED]

b. Current

b7D

[REDACTED]

Investigation conducted by the Miami Division at Miami Beach, Florida, reveals that CARLO GAMBINO, as of February 13, 1958, was staying at the Colonial Inn, Miami Beach, Florida, [REDACTED]

b7D

[REDACTED]

Investigation at Miami, Florida, revealed the following:

b7D,  
C

[REDACTED]

b7C  
b7E

[REDACTED] SAS [REDACTED] and [REDACTED] observed CARLO GAMBINO and his wife arrive at Pennsylvania Station, New York City.

5. Marital Status

A review of the Marriage Records, Kings County, Brooklyn, on December 11, 1957, reflect that under Certificate

~~CONFIDENTIAL~~

NY 92-657

of Marriage number 19973, that the following individuals were married at Brooklyn on December 5, 1926:

CARLO GAMBINO	
Residence	664 East 182nd Street Bronx, New York
Occupation	Butcher
Sex	Male
Race	White
Age	24
Place of Birth	Palermo, Italy
Father	TOMMASCO born in Italy
Mother	FELICE CASTELLANO born in Italy

CATHERINE CASTELLANO	
Residence	1692 83rd Street Brooklyn, New York
Sex	Female
Race	White
Age	19
Place of Birth	Manhattan, New York
Father	JOSEPH born in Italy
Mother	CONCETTA COSSATO born in Italy

The records reflected that it was the first marriage for each party. They were married by A. R. CIOFFI, Pastor, 1359 63rd Street, Brooklyn. The wedding was witnessed by: P. CAMBINO and P. CASTELLANO (no address listed for witnesses).

#### 6. Education

The records of the US Probation Office, Eastern District of New York, Brooklyn, reflect that CARLO GAMBINO

[REDACTED]

Federal  
Judicial  
System  
Records

~~CONFIDENTIAL~~

NY 92-657

7. Health Status

Federal  
Judicial  
System  
Records

The records of the US Probation Office, Eastern District of New York, Brooklyn, reflect that [REDACTED]

EVERETT STRAPP, INS, New York City, advised SA [REDACTED] on December 6, 1957, that GAMBINO is presently in the Flower Hospital, 5th Avenue and 105th Street, New York City. He informed that GAMBINO was scheduled to undergo a very delicate heart operation at 10:30 a.m. on December 9, 1957. The surgeon was Dr. SAMUEL A. THOMPSON, 850 Park Avenue, New York City, telephone number RH 4-0343. STRAPP advised that GAMBINO was being operated on for a coronary artery disease.

Mr. STRAPP informed on December 9, 1957, that GAMBINO would leave the Flower Hospital in about ten days.

b7D [REDACTED]

b7D [REDACTED]

b7D [REDACTED]

b7D [REDACTED]

~~CONFIDENTIAL~~

NY 92-657

b7D

[REDACTED]

b7D

[REDACTED]

Investigation at Miami, Florida, disclosed the following:

b7D,  
C

[REDACTED]

b7D,  
C

[REDACTED]

b7D,  
C

[REDACTED]

b7D,  
C

[REDACTED]



~~CONFIDENTIAL~~

NY 92-657

b7D

[REDACTED]

b7D

[REDACTED]

8. Relatives

b7D

[REDACTED]

b7D

[REDACTED]

b7C

b7D

b7C

[REDACTED]

~~CONFIDENTIAL~~

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

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☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

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NY 92-657

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The following information as to the subject's relatives was obtained from records of INS, ATU, both in New York City, and US Penitentiary, Lewisburg, Pennsylvania. The dates on which the foregoing agencies were contacted are set out elsewhere in this report.

Wife

CATHERINE GAMBINO, nee:  
CASTELLANO  
born 1907 at New York City  
resides - 2230 Ocean Parkway  
Brooklyn

Daughter

PHYLLIS GAMBINO SINATRA,  
also known as: Mrs. THOMAS  
J. SINATRA, Jr., FELICIA  
GAMBINO  
born September 22, 1927 at  
Brooklyn (Certificate of  
Birth number 38637)

NY 92-657

Son

[REDACTED]  
husband is [REDACTED]  
[REDACTED]

THOMAS FRANCIS GAMBINO  
born August 23, 1929 in  
Brooklyn (Certificate of  
Birth number 33244)

Son

JOSEPH CARLO GAMBINO  
born March 28, 1936 in New  
York City

Son

CARL GAMBINO, Jr.  
age 13 (1957)

Father

THOMAS GAMBINO, also known  
as: TOMMASO GAMBINO, age  
74 (February, 1949)  
resides - 140 Via Miantia  
Palermo, Italy (Sicily)  
(February, 1949)

Mother

PHYLLIS GAMBINO, nee: CASTELLANO,  
also known as: FELICE CASTELLANO,  
FELICIA GAMBINO,  
age 70 (February, 1949)  
resides - 140 Via Miantia  
Palermo, Italy (Sicily)



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Sister

FRANCES DE MILO, nee: GAMBINO,  
also known as: FRANCES DE MAIO,  
FRANCA DE MAIO, age 34,  
(February, 1949) same address  
as mother


Brother

ANTHONY GAMBINO  
age 30 (February, 1949)  
same address as mother

Brother


PAUL GAMBINO, also known as:  
PAOLO GAMBINO, "DON PAOLO"  
born November 20, 1904 at  
Palermo, Italy (Sicily)

b7C




Brother

JOSEPH GAMBINO, also known as:  
GUISEPPI GAMBINO, GUISEPPI RUSSO  
"PEPPINO"  
born September 4, 1908



Sister

JOSEPHINE GAMBINO GIAMMONA,  
also known as: GUISEPPINA  
GIAMMONA  
age 48 (1949)



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[REDACTED] informed that the charges against GAMBINO concerning the arrests of July 19, 1937, and October 29, 1938, involved alleged conspiracy to violate the Internal Revenue Laws (IRL) by possessing, diverting, and transporting untaxed alcohol.

67C The records of ATU, New York City, as reviewed in December, 1957, under case 3310M, reflected that CARL GAMBINO was arrested on October 8, 1934, by the New York City Police Department, by officers [REDACTED] and [REDACTED] at 22 Thompson Street, New York City, charged with possession of unpaid taxed alcohol, carrying on a business of wholesale and retail liquor without a license. He was arraigned before United States Commissioner, Southern District of New York, charged with violation of the IRL (untaxed alcohol). On October 9, 1934, after furnishing bail of \$2,000, he was arrested by the New York City Police Department as a fugitive from Brockton, Massachusetts Police Department, where he was wanted for embezzlement of \$1,200. GAMBINO waived examination and was turned over by New York City Police Department to [REDACTED] of Brockton, Massachusetts Police Department on October 22, 1934.

Concerning the arrest of October 8, 1934, of subject GAMBINO by the New York City Police Department, the complaint against GAMBINO was dismissed by US Commissioner COTTER on December 14, 1934, on motion of US Attorney NAGER. The file contained a letter from US Attorney MARTIN CANBEY, Southern District of New York, stating that the case of GAMBINO regarding the arrest of October 8, 1934, had been presented to the Federal Grand Jury, Southern District of New York, on December 14, 1934, and the Grand Jury returned a "Not true bill" to an indictment charging GAMBINO with violations of Section 267, Title 26, US Code; Section 201, Title 2, US Code; Liquor Taxing Act of 1934.

The following is an identification record concerning CARLO GAMBINO as contained under FBI number 334450:

63  
Title 28  
USC  
334  
[REDACTED]

X

NY 92-657

63

[REDACTED]

[REDACTED]

[REDACTED]

Note: \* Are not based on fingerprints in FBI files.

67C

The records of ATU, New York City, as reviewed in December, 1957, reflect under case number 3310M information contained in a letter dated November 15, 1934, from City Marshal [REDACTED] Brockton Police Department, Brockton, Massachusetts, wherein he stated that on October 23, 1934, CARLO GAMBINO was arraigned on an indictment before the Superior Court, Brockton, Massachusetts, on a charge of larceny of \$1,200. The letter stated that GAMBINO was admitted to bail of \$2,000 and furnished two sureties; one [REDACTED] Belmont, Massachusetts, and [REDACTED] East Boston, Massachusetts. GAMBINO'S attorney was J. E. O'CONNELL, 35 Milk Street, Boston, Massachusetts. City Marshal [REDACTED] stated in his letter that the case against GAMBINO was expected to come up in February, 1935, but he was doubtful as to whether GAMBINO would be available explaining that his office had GAMBINO three years ago at which time he jumped a bond of \$5,000. [REDACTED] stated in his letter that at the time of his arraignment, GAMBINO gave his address as 2230 Ocean Parkway, Brooklyn, New York.

C

The files of ATU, New York City, under case number 4215M contained a letter dated March 12, 1936, from City Marshal [REDACTED] Brockton, Massachusetts Police Department, Brockton, Massachusetts, wherein he stated that CARLO GAMBINO and [REDACTED] worked a handkerchief game and pill game in that city and were arrested on November 22, 1930. According to the letter, at that time both men jumped their bonds and went back to New York City where they were arrested. The letter stated that GAMBINO was brought to



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Plymouth County Superior Court in Massachusetts where on February 28, 1935, the case against him charging larceny (pill game) was nolle prossed upon his paying \$1,000, the amount of his larceny. The letter stated that on the same date the case against [REDACTED] was nolle prossed upon restitution of \$1,000.

The records of the US Probation Office, Eastern District of New York, Brooklyn, reflected [REDACTED]

Judicial  
System  
Records

GAMBINO was under the supervision of US Probation Office, Eastern District of New York, [REDACTED]

Judicial  
System  
Records

Investigation in the Philadelphia Division by SA [REDACTED] is as follows:

On January 23, 1958, [REDACTED] Record Clerk, US Penitentiary, Lewisburg, Pennsylvania, made available the file for CARLO GAMBINO, with aliases, Registry #8550, FBI #334450. The file reflected the following:

GAMBINO was sentenced to serve 22 months on May 19, 1939, in the Eastern District of Pennsylvania by US District

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Judge GEORGE A. WELSH, Indictment #7609, plus pay a fine of \$2,500 for conspiracy to violate the Internal Revenue Liquor laws. He was committed to the US Penitentiary, Lewisburg, on May 23, 1939, and released on bail on May 27, 1939, pending appeal. By letter dated January 21, 1941, the Penitentiary was advised the Clerk of the US District Court for the Eastern District of Pennsylvania, that judgment was reversed and a new trial ordered.

C. ASSOCIATES

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EVERETT STRAPP, Assistant Chief Investigator, INS, New York City, advised SA [REDACTED] on December 6, 1957, that INS learned from the 46th Precinct of the New York City Police Department that at the time FRANK SCALISE was shot and killed in the Bronx, New York, in the summer of 1957, the name of CARLO GAMBINO was found among his possessions.

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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ALBERT ANASTASIA, a notorious hoodlum, was murdered on October 24, 1957 in the barber shop of the Park Sheraton Hotel.

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[REDACTED]

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[REDACTED]

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[REDACTED]

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[REDACTED] Alcohol Tax Tobacco Division, Binghamton, New York, advised on March 26, 1958, that the subject furnished the following information when he was interviewed at New York State Police Substation, Vestal, New York, on November 14, 1957:

GAMBINO advised he came to JOSEPH BARABARA'S home at Apalachin, New York, with [REDACTED] and [REDACTED] in a 1956 Lincoln registered to [REDACTED] Brooklyn, New York.

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[REDACTED]

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PAUL CASTELLANO is subject's brother-in-law and has been documented elsewhere in this report.

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D. CRIMINAL ACTIVITIES

1. Illicit Alcohol

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On January 17, 1958, [REDACTED] Clerk, ATU, Widener Building, Philadelphia, Pennsylvania, made available to SA [REDACTED] their file on the subject reflecting his arrest on June 15, 1937. The file disclosed the following information:

"Violation of Internal Revenue Laws of the US by the Curran Chemical Products, Building 6 Cramp Shipyard [REDACTED] ET AL) on June 5, 1937, and sometime prior thereto in that they had 8150 gallons of alcohol non-tax paid in tank car #HMHX 8149 in Cramp Shipyard, Pier 10, Richmond and Norris Streets, in violation of Sections 3296 and 3450 R.S."

The following individuals were arrested on June 15, 1937:

NY 92-657

[REDACTED]  
Philadelphia, Pennsylvania

[REDACTED]  
Brooklyn

CARLO GAMBINO  
male, white  
8013 17th Avenue and  
2230 Ocean Parkway  
Brooklyn

67C [REDACTED]  
Philadelphia, Pennsylvania

[REDACTED]  
[REDACTED] Pennsylvania

[REDACTED]  
Philadelphia, Pennsylvania

[REDACTED]  
Philadelphia, Pennsylvania

[REDACTED]  
Philadelphia, Pennsylvania

(X)

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[REDACTED]

Philadelphia, Pennsylvania

[REDACTED]

Philadelphia, Pennsylvania

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[REDACTED]

US District Court,  
Clerk's Office, Federal Building, New York City, made avail-  
able the criminal docket #7607 June term 1937 which reflects  
the following concerning GAMBINO:

Conspiracy to violate Internal Revenue Laws September  
16, 1937 - true bill.

June 6, 1938	Surrendered by surety.
October 3, 1938	Plea of not guilty filed by Counsel.
April 10, 1939	Trial commenced.
May 1, 1939	Guilty.
May 9, 1939	Sentenced 22 months - fined \$2,500 as to count 1 -- sentence suspended count 2.
May 23, 1939	Appeal filed.
May 27, 1939	Bond \$5,000 filed.
January 31, 1940	US Court of Appeals reversing judgment of this court and awarding new trial filed.
June 4, 1941	Withdrew plea of not guilty and pleaded guilty.
June 9, 1941	Trial.

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June 12, 1941 Sentenced to pay fine of \$1,000 -- sentence of one year suspended probation five years.

June 17, 1941 Order of court amending sentence to "imprisonment for term of 11 months and 29 days suspended."

(SK) The files of ATU, New York City, as reviewed in December, 1957, under case number 4215M, reflected investigation into a bootleg operation of the so-called GAMBINO syndicate in which the principals were CARLO GAMBINO and [redacted] of Cliffside, New Jersey. Also involved were [redacted] (New York City Police Department number [redacted] with alias: [redacted] [redacted] with alias: [redacted] of Brooklyn, age 29 (1938). There was a total of 30 defendants in this case. The defendants' counsel made motion to Judge GROVER MOSCOWITZ, Eastern District of New York, to inspect the Grand Jury minutes in order to ascertain whether the indictments were based on wire tapping evidence. This was conceded by the US Attorney for the Eastern District of New York and the indictments were dismissed by Judge MOSCOWITZ on February 7, 1940.

(LC) ATU file 1798M reflected that in 1947, there was pending a civil case in US District Court, Eastern District of New York, Brooklyn, New York, of US vs CARLO GAMBINO, ET AL, to recover \$1,365,879.66, representing unpaid taxes on alcohol manufactured illegally. The case involved the Industrial Products Company at Carlstadt, New Jersey, which was operated by [redacted] as a cracking plant of denatured alcohol during 1931-1933. The alcohol was allegedly stored in Brooklyn warehouses. In connection with this operation, the Buildings Hoisting and Equipment Company Offices at 225 Lafayette Street, New York City, appeared as a business name used by CARLO and PAUL GAMBINO during period of about 1932-1933, however, the offices were rented by the firm in names other than GAMBINO (not stated). According to the file, other party defendants in the action were indicated as follows:

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ATU file 3310-M contained a report dated November 26, 1934, wherein it was stated "Since the coming of prohibition, there has been in the City of New York and vicinity and extending into the State of New Jersey a notorious, daring group of bootleggers known as the GAMBINO outfit. The principal members of this outfit are: CARLO GAMBINO, his brother PAUL GAMBINO, and their cousin ANTHONY GAMBINO." The file contained a report dated November 21, 1935, reflecting that the Newark Police on May 22, 1933, found at 21 Coyes Place, Newark, New Jersey, two large storage tanks filled with pure alcohol, together with a large quantity of five gallon cans. The seizure was turned over to Federal authorities and while some Prohibition Agents were engaged in taking an inventory, they were held-up by 14 men who took their guns and drove away with a van load of five gallon cans of pure alcohol. The report stated that "this was a GAMBINO 'drop'." The file contained information of an investigation extending over a period of two years, which had for its purpose the assessment and collection of unpaid taxes, amounting to about \$8,000,000 owed to the US by a nation-wide alcohol ring in which the GAMBINO outfit played a prominent part. According to the file, the case was expected to come up in US District Court, Newark, New Jersey.

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[REDACTED]

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[REDACTED]

3. Narcotics

CARLO GAMBINO is Number 154 on the Bureau of Narcotics National List of individuals known to be or suspected of being engaged in the illicit traffic in narcotic drugs.

NY 92-657

[REDACTED]

[REDACTED] advised in 1944 that CARLO GAMBINO, of Brooklyn, was known to be closely associated with [REDACTED]

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[REDACTED]

JOHN T. CUSACK, District Supervisor, Bureau of Narcotics, testified before the New York State Legislative Committee on Government Operations on January 9, 1958, at Albany, New York, regarding the meeting held at Apalachin, New York, on November 14, 1957. He testified that the US Bureau of Narcotics became particularly interested in this meeting as reports from Apalachin indicated that at least three narcotic violators of major importance were present.

The following is an excerpt of a portion of CUSACK'S testimony concerning GAMBINO:

"CARLO GAMBINO"

"FBI number 34450, New York City Police Department B Number 12876."

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"CARLO GAMBINO and his brother, PAUL (GAMBINO), have long been known to the Bureau of Narcotics as important leaders in the Mafia and intimate associates of SALVATORE LUCANIA, with alias, 'Lucky' Luciano.

"During the spring of 1948, reliable information obtained from a Bureau of Narcotics source indicated that CARLO GAMBINO travelled clandestinely to Palermo, Sicily, where he joined his brother, PAUL (GAMBINO), who had fled to Italy to avoid prosecution in a Federal alcohol tax case. The GAMBINOS were reported to exercise control of the narcotic smuggling activities between the Mafia element in Palermo and the United States on behalf of SALVATORE LUCANIA and during 1948, both GAMBINO brothers met with LUCANIA at the home of their relatives in Palermo, Sicily.

"Investigation conducted by the Bureau of Narcotics after 30 some odd Sicilian aliens had been smuggled into the United States aboard the SS Panormus at the Port of Philadelphia during May, 1948, disclosed that CARLO GAMBINO was involved in the smuggling of these aliens and that some of these aliens in turn had smuggled substantial quantities of heroin into the United States as payment for being brought into the country.

"Investigation further developed the information that among those interested in the smuggling of these aliens was a representative of the Santo Sorge Trading Company, 196 First Avenue, New York City. This company is operated by SANTO SORGE, an intimate associate of SALVATORE LUCANIA, and it will be recalled that immediately prior to his apprehension at the Apalachin JOSEPH BONANNO was observed at Palermo, Sicily, in the company of SANTO SORGE."

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[REDACTED]

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On March 26, 1958, SA [REDACTED] Alcohol Tobacco Tax Division, Binghamton, New York, advised SA [REDACTED] that when interviewed at the New York State Police Substation at Vestal, New York, on November 14, 1957, CARLO GAMBINO stated he came to the BARBARA home at Apalachin, New York, with [REDACTED] [REDACTED] advised [REDACTED] drove the 1950 Lincoln automobile registered to [REDACTED] and had a note in his possession indicating that he was to take the Thruway to Harriman, then Route 17 to Middletown, Route 6 to Port Jervis, and then Route 97 to Hancock and then to Binghamton.

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5. Attendance At November 14, 1957  
Apalachin Meeting

The "New York Daily Mirror" of November 15, 1957, contains an article wherein it states that 62 top leaders of the dreaded Mafia, ruling crime syndicate of the US, were grabbed by Federal Agents, State Police, and County officers on November 14, 1957, during a top-echelon conclave called to deal with mounting official pressure on their lucrative stranglehold on the nation's purse. According to the article, the meeting was held at Apalachin, New York, in Tioga County. There were present hoodlums from New York, New Jersey, Ohio, California, Puerto Rico, Cuba, and other points. CARLO GAMBINO was present at this meeting.

E. LEGITIMATE ENTERPRISES

1. Carol Paper Products Company

67D,  
C  
67D,C  
67D

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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SAA [redacted] during an accounting investi-  
gation of Carol Paper Products, conducted March 18, 1958,  
through April 10, 1958, determined upon examination of the

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NY 92-657

[REDACTED]

b3

[REDACTED]

Rule  
(1-X)  
Federal  
Rules  
of  
Criminal

[REDACTED]

[REDACTED]

Assistant United States Attorney STEPHEN E. KAUFMAN, Southern District of New York, during March, 1958, advised that CARLO GAMBINO who had an interest in Carol Paper Products Corporation (Carol Paper), attended a meeting of alleged racketeers which was held at Apalachin, New York, on November 14, 1957. He also advised that the books and records of Carol Paper have been furnished pursuant to a subpoena duces tecum issued by the Federal Grand Jury.

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NY 92-657

He requested examination of the books and records of Carol Paper to determine

[REDACTED]

SAA [REDACTED] who conducted the accounting investigation of Carol Paper on March 5, 1958, reported

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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Rule (6)(e)

F.R.C.P.

Criminal Procedure

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2. Peggy Ann Dress Company

b7D [REDACTED]

b2D [REDACTED]

b7D [REDACTED]

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C

[REDACTED]

b7C

Investigation in the Philadelphia Division at  
Beakely, Pennsylvania, on February 13, 1958, by SA [REDACTED]  
[REDACTED] is as follows:

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C

[REDACTED]

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[REDACTED]

b7D,  
C

[REDACTED]

b7D,  
C

[REDACTED]

3. Linda Ann Fashions Inc.

b7D,  
C

[REDACTED]

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NY 92-657

b7D, C' [REDACTED]

[REDACTED]

b7D [REDACTED]

b7D [REDACTED]

b7D [REDACTED]

4. [REDACTED]

b7D [REDACTED]

5. SGS Associates

b7D [REDACTED]

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Rule (4)(c)  
Federal Rules of Criminal Procedure

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The records of SGS Associates, made available by Assistant United States Attorney PERROTTA were reviewed by SAA [REDACTED] on July 9, 1956.

Assistant United States Attorney FIORAVANTE G. PERROTTA, Southern District of New York, made available on July 9, 1956, certain books and records of SGS Associates, Inc., which had been obtained under a subpoena duces tecum. He advised that the majority of the records of this company are in possession of the New York County District Attorney for consideration by the local Grand Jury.

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[REDACTED]

It is to be noted that New York City Marriage Records reflect that CARLO GAMBINO'S wife's father was JOSEPH CASTELLANO.

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[REDACTED]

b7D

[REDACTED]

b7D

[REDACTED]

b7D

[REDACTED]

F. TRAVEL

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C

[REDACTED]

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X

NY 92-657

[REDACTED]

JOHN T. GUSACK, District Supervisor, Bureau of Narcotics, on January 9, 1958, while testifying before the State of New York Joint Legislative Committee on Government Operations, stated that during the spring of 1948 reliable information received from a Bureau of Narcotics source indicated that CARLO GAMBINO traveled clandestinely to Palermo, Sicily where he joined his brother, PAUL, who had fled Italy to avoid prosecution in a Federal alcohol tax case.

[REDACTED]

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Investigation at Miami disclosed that he was staying in Room 282 of the Colonial Inn [REDACTED]

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X

NY 92-657

67C  
67E  
67C

G. MISCELLANEOUS

1. Interviews of Subject

63

Mail  
File  
Federal  
Bureau  
of  
Criminal  
Investigation

67C

On October 28, 1957, CARLO GAMBINO of 2230 Ocean Parkway, telephone number Dewey 9-1297, telephonically advised SAA [REDACTED] he refused to be interviewed regarding the operations and the books and records of the Peggy Ann Dress Company inasmuch as he had already testified before the Federal Grand Jury, Southern District of New York, concerning his interests in the garment industry, and he felt he could furnish no further information.

On April 2, 1958, GAMBINO was contacted by Agents of the Miami Division of the FBI at the Colonial Inn, 181st Street and Collins Avenue, North Miami Beach, Florida. He stated he is still not well and declined to be interviewed. He said he does not intend to make any statements if he were interviewed.

174

X

NY 92-657

Miami reported he has not been very active and appears to be spending most of his time resting and convalescing.

2. Vehicle Available to Subject

61D

3. Pistol Permit

S.

67C,  
D

175

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NY 92-657

4. Hangout

H. DESCRIPTION

The following description is a composite of information appearing on GAMBINO'S identification records and the records of the US Probation Office, Eastern District of New York:

Name	CARLO GAMBINO, with aliases
Sex	Male
Race	White
Age	55
Date of Birth	August 24, 1902
Place of Birth	Palermo, Sicily, Italy
Height	5'7"
Weight	175 pounds
Hair	Dark brown, greying
Eyes	Brown
Complexion	Dark
Build	Medium
Distinguishing Characteristics	prominent hook nose; flashy dresser; has heart trouble
Scars and Marks	Scar on nose and a scar on back; operation scars over both kidneys and on thorax; small mole on left cheek, mole right cheek; scar on lower lip.
Social Security No.	130-01-9900
Citizenship	Italy
Residence	2230 Ocean Parkway Brooklyn
Occupation	Labor Consultant SGS Associates 141 East 44th Street New York City
FBI Number	334450

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INFORMANTS (CONT'D)

[REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED]

ADMINISTRATIVE PAGE (CONT'D)

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NY 92-657

INFORMANTS (CONT'D)

ADMINISTRATIVE

The following information was not set forth in the details of this report:

PERSONAL HISTORY AND BACKGROUND

Citizenship Status

On 6/4/58 [REDACTED] Investigative Unit, INS, 70 Columbus Ave., NYC, advised SA [REDACTED] that CARLO GAMBINO and his attorney, ABRAHAM BRODSKY, 111 Broadway, NYC, on 6/4/58 appeared at INS offices at the invitation of INS. BRODSKY was prepared to surrender his client to INS and had made arrangements to secure his immediate release on bond.

[REDACTED] stated that INS Headquarters in Washington, D.C., advised NYC INS officials to defer service of the warrant of arrest and the order to show cause why he should not be deported.

[REDACTED] stated INS NYC had to stall BRODSKY and GAMBINO by alleging EVERETT STRAPP, Assistant Head of the Investigative Division, had been called out of town, and that [REDACTED] was in conference. [REDACTED] stated that off the record, INS Headquarters

ADMINISTRATIVE PAGE (CONT'D)

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NY 92-657

ADMINISTRATIVE (CONT'D)

in Washington desired deferrment in order that a doctor's certificate might be secured certifying that GAMBINO'S heart was in good enough shape to stand an arrest and hearing.

(b)(7)(C) [redacted] stated INS had requested a certificate of medical fitness from the subject's current physician, Dr. ALPHONSO A. LOMBARDI, certifying GAMBINO could be served with a warrant of arrest without fatal consequences, however, LOMBARDI submitted a 2 page letter which outlined GAMBINO'S medical condition and while alleging that GAMBINO might be served the above he could not guarantee GAMBINO would not suffer heart failure as a result. [redacted] stated INS received information that GAMBINO had arranged with a bondsman to post \$10,000 bond if necessary. He said that apparently GAMBINO and his attorney were prepared to accept whatever legal documents INS might desire to service. He said that BRODSKY desired to know why GAMBINO had not been served as was expected.

[redacted] stated that Washington INS Headquarters is most anxious not to interfere with current favorable publicity received by the Attorney General's Office and does not wish to chance having GAMBINO expire while in INS custody no matter how brief that period might be. [redacted] advised he would keep the Bureau posted on the progress of the case.

CRIMINAL ACTIVITIES

General Information Regarding the Mafia and  
GAMBINO'S Alleged Past Mafia Membership

(b)(7)(C) (b)(7)(D) The following information [redacted] secured by SA [redacted] in the dates indicated:

[redacted]

ADMINISTRATIVE PAGE (CONT'D)

[illegible]

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ADMINISTRATIVE PAGE (CONT'D)

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ADMINISTRATIVE (CONT'D)

CARLO GAMBINO and his brother, PAUL, owned the Valentino Restaurant, 188 1st Ave., NYC, and that CARLO GAMBINO maintained a bank account at the Fort Green National Bank, 118 Flatbush Ave., Brooklyn.

Investigation by the NYO failed to reveal the subject's connection with the foregoing enterprise.

67 D,  
[REDACTED]

ADMINISTRATIVE PAGE (CONT'D)

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ADMINISTRATIVE (CONT'D)

67C

The files of ATU, NYC, reflected in December, 1957, under file number 10065M, an investigation of a small syndicate headed by [REDACTED] an ex-convict and known bootlegger, operating an illicit distillery at North Great River, Long Island, engaged in the unlawful manufacturing and sale of illicit alcohol. In connection with such case it was ascertained by ATU that the following telephone calls were made from the residence phone of CARL GAMBINO, 2230 Ocean Parkway, Brooklyn, telephone number Dewey 9-1297:

<u>Date</u>	<u>Telephone Number Called</u>	<u>Subscriber to Telephone</u>
October 6, 1948	Floral Park [REDACTED]	[REDACTED] New Hyde Park, NY
December 2, 1948	Glen Cove [REDACTED]	[REDACTED] Lucust Valley, NY
December 7, 30, 1948 January 4, 1949	Long Beach [REDACTED]	[REDACTED] Long Beach, NY
November 26; December 8, 1948; January 4, 1949	Amityville [REDACTED]	[REDACTED] Copague, NY
December 30, 1948	Middletown [REDACTED]	[REDACTED] Middletown, NY
September 21, 27; November 25, 27, 1958	Cliffside [REDACTED] (not published)	[REDACTED] Palisade Park, NJ [REDACTED]

67C

ADMINISTRATIVE PAGE (CONT'D)

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ADMINISTRATIVE (CONT'D)

<u>Date</u>	<u>Telephone Number Called</u>	<u>Subscriber to Telephone</u>
November 30, 1948	Cliffside [REDACTED]	[REDACTED] Palisade Park, NJ
February 2, 1949	Philadelphia, Pa. [REDACTED] (not published)	[REDACTED] Philadelphia, Pa.
November 25, 1948	Hackensack [REDACTED]	[REDACTED] Lodi, NJ
February 14, 1949	Wyoming, Pennsylvania [REDACTED]	No such number as [REDACTED] according to ATU record

67C  
According to the files of ATU, in connection with case 10065M, the following telephone calls were made from Carol Paper Products Corp., Brooklyn, telephone number Main 4-3143, with which CARLO GAMBINO was associated:

<u>Date</u>	<u>Telephone Number Called</u>	<u>Subscriber to Telephone</u>
December 3, 6, 7, 8, 17, 28, 30, 1948	Hoboken [REDACTED]	[REDACTED] Hoboken, NJ
December 1, 1948	Orange [REDACTED] (not published)	[REDACTED] East Orange, NJ
November 26; December 3, 13, 1948 January 4, 1949	Cliffside [REDACTED] (not published)	[REDACTED] Palisade Park, NJ
December 1, 1948	Passaic [REDACTED]	[REDACTED] Passaic, NJ

ADMINISTRATIVE PAGE (CONT'D)

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NY 92-657

ADMINISTRATIVE (CONT'D)

<u>Date</u>	<u>Telephone Number Called</u>	<u>Subscriber to Telephone</u>
December 24, 1948	Hackensack [REDACTED]	[REDACTED] Lodi, NJ
December 3, 1948	Union [REDACTED]	[REDACTED] West New York, NJ
December 7, 15, 16, 29, 1948	[REDACTED] also known as: [REDACTED] [REDACTED]	Wyoming, Pennsylvania [REDACTED] listed to [REDACTED] Wyoming, Pennsylvania
January 4, 1949	[REDACTED] Wyoming, Pennsylvania [REDACTED]	No such telephone number as [REDACTED] Wyoming, Pennsylvania according to ATU records

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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NY 92-657

ADMINISTRATIVE (CONT'D)

672C

[REDACTED]

670

Miami Division on 2/13/58 reported that CARLO GAMBINO is staying at the Colonial Inn, Collins Ave., Miami Beach,

[REDACTED]

186

ADMINISTRATIVE PAGE (CONT'D)

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ADMINISTRATIVE (CONT'D)

67D, C  
The NY Telephone Directory reflects Dewey 9-1297 is the telephone listed to the subject at his residence 2230 Ocean Parkway, Brooklyn.

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67C  
ADMINISTRATIVE PAGE (CONT'D)

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ADMINISTRATIVE (CONT'D)

The following investigation was conducted by San Diego:

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[REDACTED]

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[REDACTED]

b7C  
[REDACTED]

DISSEMINATION OF INFORMATION ON THE SUBJECT

Blank memoranda containing limited amount of information on the background, activities and legitimate enterprises of the subject were prepared for the Internal Revenue Bureau and INS.

ADMINISTRATIVE PAGE

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## Office Memorandum • UNITED STATES GOVERNMENT

TO :

DIRECTOR, FBI (92-2811)

DATE: 6/11/58

FROM :

SAC, NEW YORK (92-657)

SUBJECT:

CARLO GAMBINO, was.  
ANTI-RACKETEERING

*mg*  
ReBulet 5/22/58, regarding preparation of summary reports.

*b7c*  
Enclosed herewith will be found the original and two copies of a report prepared at New York by SA [redacted] dated and captioned as above.

2 - Bureau (92-2811) (Encl. 3)  
4 - New York (92-657)

*mc*  
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(6)

EX-101  
REC-37

17 JUN 16 1958

62 JUL 2 1958

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FBI

Date: 7/3/58

Transmit the following message via AIRTEL

(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2811)  
 FROM : SAC, NEW YORK (92-657)  
 SUBJECT: CARLO GAMBINO, was;  
 AR

Re 0-1 Form returned to Bureau, 6/23/58,  
 indicating report would reach Bureau 7/3/58.

Lengthy report now in transcription and will  
 be forwarded to reach Bureau by 7/10/58.

POWERS

3-Bureau (92-2811)  
 1-New York (92-657)

JUL 4 11 20 AM '58

RECEIVED BUREAU

EX-108 AED

REC-95

JUL 4 1958

68 JUL 10 1958

Approved: *[Signature]*

Special Agent in Charge

Sent *[Signature]*

105-1228

Per *[Signature]*

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# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 7/8/58	INVESTIGATIVE PERIOD 3/3, 10, 11, 13, 16, 18, 20; 4/1, 2, 3, 20, 25; 5/5, 16, 18, 20-23, 26-28; 6/4, 6, 13, 17, 19, 24-28, 30/58	TYPED BY ab
TITLE OF CASE  CARLO GAMBINO, was.		REPORT MADE BY [REDACTED] 67C CHARACTER OF CASE  ANTI-RACKETEERING		

## SYNOPSIS:

CARLO GAMBINO, FBI #334450 resides 2230 Ocean Parkway, Brooklyn, N.Y., to return shortly to employment with SGS Associates, 141 East 44th Street, NYC, labor consultants. Service of warrant in deportation proceedings deferred. Subject convalesced at Miami Beach from 2/3/58, to 5/15/58. Subject's heart condition limits his activity. Information on contacts, associates, legitimate enterprises and relatives set out. GAMBINO on 4/2/58, declined to be interviewed.

- P -

CLASS. & EXT. BY SP7 MAC/KCL  
REASON FOR EXT. 1-2.4.2 1, 3  
DATE OF REVIEW 1/12/82

DETAILS:

## A. PERSONAL HISTORY AND BACKGROUND

### 1. Birth

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:  ② - Bureau / ret 4260 4 - New York (92-657)		92-2811-24 18 JUL 9 1958	REC-26 REC-17 EX-135

51 JUL 31 1958

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NY 92-657

b1 [REDACTED]

67c

2. Citizenship Status

On June 4, 1958, [REDACTED] Investigative Unit, Immigration and Naturalization Service (INS), 70 Columbus Avenue, New York City, advised SA [REDACTED] that CARLO GAMBINO and his attorney, ABRAHAM BRODSKY, 111 Broadway, New York City, on June 4, 1958, appeared at INS offices at the invitation of INS. BRODSKY was prepared to surrender his client to INS and had made arrangements to secure his immediate release on bond.

[REDACTED] stated that INS Headquarters in Washington, D.C., advised New York City INS officials to defer service of the warrant of arrest and the order to show cause why he should not be deported.

nc [REDACTED] stated INS New York City, had to stall BRODSKY and GAMBINO by alleging EVERETT STRAPP, Assistant Head of the Investigative Division, had been called out of town, and that [REDACTED] was in conference. [REDACTED] stated that INS Headquarters in Washington desired deferment in order that a doctor's certificate might be secured certifying that GAMBINO's heart was in good enough shape to stand an arrest and hearing.

[REDACTED] stated INS had requested a certificate of medical fitness from the subject's current physician, Dr. ALPHONSO A. LOMBARDI, certifying GAMBINO could be served with a warrant of arrest without fatal consequences, however, LOMBARDI submitted a two page letter which outlined GAMBINO's medical condition and while alleging that GAMBINO might be served the above, he could not guarantee GAMBINO would not suffer heart failure as a result. [REDACTED]

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stated INS received information that GAMBINO had arranged with a bondsman to post \$10,000 bond if necessary. He said that apparently GAMBINO and his attorney were prepared to accept whatever legal documents INS might desire to serve. He said that BRODSKY desired to know why GAMBINO had not been served as was expected.

b7c [redacted] stated that Washington INS Headquarters is most anxious not to interfere with current favorable publicity received by the Attorney General's Office and does not wish to chance having GAMBINO expire while in INS custody no matter how brief that period might be. [redacted] advised he would keep the Bureau posted on the progress of the case.

On June 26, 1958, [redacted] stated he hadn't yet secured Dr. LOMBARDI's certification as to the state of GAMBINO's health. He stated there was no change in the status of the Deportation case against GAMBINO.

b7c Investigation at Albany conducted by SA [redacted] is as follows:

b7c On March 21, 1958, [redacted]

### 3. Employment

b7c Records of the United States Penitentiary, Lewisburg, Pennsylvania, reviewed on January 23, 1958, by SA [redacted] reflect that CARLO GAMBINO when committed on May 23, 1939, alleged he was employed with a brother-in-law, FRANK CASTELLANO, who operated the Independent Meat Market, at 3023 Quentin Road, Brooklyn, New York.

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[REDACTED]

4. Residence

Investigation at Miami, Florida, revealed the following:

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C

[REDACTED]

b7C  
b7E  
b7E  
b7C

[REDACTED]

On June 19, 1958, CARLO GAMBINO was ascertained by SA [REDACTED] to be residing at 2230 Ocean Parkway, Brooklyn, New York.

5. Health Status

Investigation at Miami, Florida, disclosed the following:

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[REDACTED]

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C' [REDACTED]

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[REDACTED]

b7D  
C' [REDACTED]

b7C  
On June 27, 1958, [REDACTED] Customs Agent, Varick Street, New York, advised SA [REDACTED] that he hadn't received any information from the Bureau of Narcotics gleaned from a study of materials seized in recent mass seizure of narcotics violators said to show tie-ins with the men who attended the November 14, 1957, Apalachin meeting.

b7C  
He stated he had no further information as to the relationships of the individuals who accompanied [REDACTED] to Pier 84, North River, New York City, to greet the [REDACTED] who arrived on the "SS Vulcania"

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on January 22, 1958,

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67D  
[redacted] stated that he believed [redacted] had planned to win the confidence of [redacted] aboard the "SS Vulcania" and to attempt to obtain her cooperation in a smuggling operation. [redacted] believe [redacted] knew nothing of the background of the GAMBINO's and was only doing a personal favor by delivering the sugar bowls she was given by GAMBINO's relatives in Italy, to deliver upon the "Vulcania's" arrival in the United States.

[redacted] stated that the [redacted] who was with [redacted] at the pier to meet the [redacted] said he was either a first or second cousin of CARLO GAMBINO. [redacted]

B. CRIMINAL RECORD

67C  
Investigation in the Philadelphia Division by SA [redacted] is as follows:

67C  
On January 23, 1958, [redacted] Record Clerk, United States Penitentiary, Lewisburg, Pennsylvania, made available the file for CARLO GAMBINO, with aliases, Registry #8550, FBI #334450. The file reflected the following:

GAMBINO was sentenced to serve 22 months on May 19, 1939, in the Eastern District of Pennsylvania by the United States District Judge GEORGE A. WELSH, Indictment #7609, plus pay a fine of \$2,500 for conspiracy to violate the Internal Revenue Liquor laws. He was committed to the United States Penitentiary, Lewisburg, on May 23, 1939, and released on bail on May 27, 1939, pending appeal. By letter dated January 21, 1941, the Penitentiary was advised by the Clerk of the United States District Court for the Eastern District of Pennsylvania, that judgment was reversed and a new trial ordered.

The results of the new trial were not reflected in the files at Lewisburg.

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C. ASSOCIATES

b7c

[REDACTED]

b7c

[REDACTED]

b7D

[REDACTED]

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[REDACTED]

ALBERT ANASTASIS, a notorious hoodlum, was  
murdered on October 24, 1957, in the barber shop of the  
Park Sheraton Hotel.

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[REDACTED]

[REDACTED]

[REDACTED]

Investigation by the Albany Office, Conducted by  
SA [REDACTED]

[REDACTED] Alcohol Tax Tobacco Division, Binghamton,  
New York, advised on March 26, 1958, that the subject furnished  
the following information when he was interviewed at New York  
State Police Substation, Vestal, New York, on November 14, 1957:

GAMBINO advised he came to JOSEPH BARBARA's home  
at Analachin, New York, with [REDACTED]  
and [REDACTED] in a 1956 Lincoln registered to [REDACTED]  
[REDACTED] Brooklyn, New York.

[REDACTED]

[REDACTED]

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NY 92-657

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The "New York Journal American" issue of May 5, 1958, an article captioned "100 toll calls Link Rulers of Mafia's crime network" by JAMES D. HORAN, EDWARD NEWMAN and DOM FRASCA, which on page 2, column 6, set forth the allegation that FRANK CUCCHIARI, prominent Boston, Massachusetts cheese merchant who attended the Apalachin meeting made a telephone call to:

"Carlo Gambino, Brooklyn, Apalachin members and self-styled "labor relations office manager".

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D. CRIMINAL ACTIVITIES

1. Illicit Alcohol

b7c On January 17, 1958, [REDACTED] Clerk, ATU, Widener Building, Philadelphia, Pennsylvania, made available to SA [REDACTED] their file on the subject reflecting his arrest on June 15, 1937. The file disclosed the following information:

"Violation of Internal Revenue Laws of the US by the Curran Chemical Products, Building 6 Cramp Shipyard [REDACTED] ET AL) on June 5, 1937, and sometime prior thereto in that they had 8150 gallons of alcohol non-tax paid in tank car #HMHX 8149 in Cramp Shipyard, Pier 10, Richmond and Norris Streets, in violation of Sections 3296 and 3450 R.S."

The following individuals were arrested on June 15, 1937:

b7c [REDACTED]  
Philadelphia, Pennsylvania

[REDACTED]  
CARLO GAMBINO  
male, white  
8013 17th Avenue and  
2230 Ocean Parkway  
Brooklyn

[REDACTED]  
Philadelphia, Pennsylvania

[REDACTED] Pennsylvania

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[REDACTED]  
Philadelphia, Pennsylvania

[REDACTED]  
Philadelphia, Pennsylvania

[REDACTED]  
Philadelphia, Pennsylvania

[REDACTED]  
Philadelphia, Pennsylvania

[REDACTED]  
Philadelphia, Pennsylvania

67C  
A criminal check by ATU on that date reflected no records on all subjects with the exception of [REDACTED]

67D  
[REDACTED] US District Court, Clerk's Office, Federal Building, made available the criminal docket #7607 June term 1937 which reflects the following concerning GAMBINO:

Conspiracy to violate Internal Revenue Laws September 16, 1937 - true bill.

June 6, 1938 Surrendered by surety.

October 3, 1938 Plea of not guilty filed by Counsel.

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April 10, 1939	Trial commenced.
May 1, 1939	Guilty.
May 9, 1939	Sentenced 22 months - fined \$2,500 as to count 1 -- sentence suspended count 2.
May 23, 1939	Appeal filed.
May 27, 1939	Bond \$5,000 filed.
January 31, 1940	US Court of Appeals reversing judgment of this court and awarding new trial filed.
June 4, 1941	Withdrew plea of not guilty and pleaded guilty.
June 9, 1941	Trial.
June 12, 1941	Sentenced to pay fine of \$1,000 -- sentence of one year suspended probation five years.
June 17, 1941	Order of court amending sentence to "imprisonment for term of 11 months and 29 days suspended."

Bonds filed for subject are as follows:

September 27, 1937 \$3,000  
DOMENICO LATORRE  
3311 Reed Street  
Property 1142 South 7th Street  
1344, 46, 48 Spangler Street

June 6, 1938 \$3,000  
JOHN BLETTE  
Property at 3033 Swanson Street and  
3031 Arbor Street

2. Narcotics

CARLO GAMBINO is Number 154 on the Bureau of Narcotics National List of individuals known to be or suspected of being engaged in the illicit traffic in narcotic drugs.

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[REDACTED] furnished information that at 412 Third Avenue, Brooklyn, investigation was made of the Carol Paper Products Company, this being the paper company mentioned in the anonymous complaint. On May 28, 1948, at this company [REDACTED] President of this company, authorized a search of the premises which was negative. Present besides [REDACTED] CARLO GAMBINO, Vice President, and Treasurer, of the company and one [REDACTED] a bookmaker by his own admission.

[REDACTED] stated that his firm was eight years old, a New York corporation engaged in jobbing paper bags, twine and grocers sundries. [REDACTED] displayed a New York City pistol permit for 1948, which would indicate that he has no prior criminal record. GAMBINO stated he was the brother of PAUL GAMBINO, then a fugitive on an ATU indictment for a large scale alcohol violation. GAMBINO stated that his brother is in Palermo but could not supply the address. [REDACTED]

[REDACTED] and GAMBINO at 2230 Ocean Parkway, [REDACTED] in Brooklyn. [REDACTED] stated he has 12 employees,

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b7D  
b7C  
three trucks and grossed over [REDACTED] in 1947. He stated [REDACTED] owns the premises occupied by his firm. He stated the has been in the paper business over 22 years and had been partners with the father-in-law of GAMBINO until FRANK CASTELLANO's death two years ago (1946). Upon CASTELLANO's death, CARLO GAMBINO took over his interest in the firm. (It is to be noted the information furnished by [REDACTED])

b7C  
b7D  
Investigation by the New York Office has established that JOSEPH CASTELLANO who at his death in 1946, had an interest in Carol Paper Products Company was the subject's father-in-law [REDACTED]

b7D  
[REDACTED] furnished information that it was concluded the investigation of the anonymous complaint regarding the "SS Panormus", they had disclosed a flagrant and cynical regard for the Customs and Landing Laws by the Master and operators of the Panormus, which is an American Liberty vessel given to Italy for the rehabilitation of her merchant marine. It appeared good grounds existed for penalizing the ship on the basis of the several stoways discovered. Insofar as the allegations regarding the smuggling of narcotics are concerned, it was concluded that it was possible that this was done before the anonymous warning was received. The sum of money carried by [REDACTED] the Palermo background of the individuals involved the connection with the Bensonhurst-Bath Beach Section of Brooklyn, where previous drug smuggling ventures have stemmed from, [REDACTED] apparent connection with known narcotic figures all lend credence to the theory that narcotics were involved in this affair. Immigration officers believe that a thriving traffic in aliens

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centered in and around the Panormus which appears to have been a prime carrier on the underground railway from Palermo.

67D  
Information furnished [REDACTED] reflected that several arrests for illegal entry were made during the course of the investigation of the anonymous complaint.

3. Attendance of November 14, 1957, Apalachin  
New York Meeting

67D  
C  
[REDACTED]

67D  
C  
[REDACTED]

67D  
C  
[REDACTED]

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b7D

[REDACTED]

b7C

On March 26, 1958, SA [REDACTED] Alcohol Tobacco Tax Division, Binghamton, New York, advised SA [REDACTED] that when interviewed at the New York State Police Substation at Vestal, New York, on November 14, 1957, CARLO GAMBINO stated he came to the BARBARA home at Apalachin, New York, with [REDACTED]

[REDACTED] advised [REDACTED] drove the 1956 Lincoln automobile registered to [REDACTED] and had a note in his possession indicating that he was to take the Thruway to Harriman, then Route 17 to Middletown, Route 6 to Port Jervis, and then Route 97 to Hancock and then to Binghamton.

4. Murder

b7D

[REDACTED]

b7D

[REDACTED]

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E. LEGITIMATE ENTERPRISES

1. Carol Paper Products

b7C

SA(A [REDACTED]) during an accounting investigation of Carol Paper Products, conducted March 18, 1958, through April 10, 1958, determined upon examination of the [REDACTED]

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Rule  
(C)(=) {  
Federal  
Rules of  
Criminal  
Procedure

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Assistant United States Attorney STEPHEN E. KAUFMAN, Southern District of New York, during March, 1958, advised that CARLO GAMBINO who had an interest in Carol Paper Products Corporation (Carol Paper), attended a meeting of alleged racketeers which was held at Apalachin, New York, on November 14, 1957. He also advised that the books and records of Carol Paper have been furnished pursuant to a subpoena duces tecum issued by the Federal Grand Jury.

He requested examination of the books and records of Carol Paper to determine among other things [REDACTED]

SA (A)

on March 5, 1958.

b3,  
Rule (6)(e)  
Federal  
Rules of  
Criminal  
Procedure

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92-2811-24 pages 46-56

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2. Peggy Ann Dress Company

Investigation in the Philadelphia Division at  
Beakely, Pennsylvania, on February 13, 1958, by SA  
[REDACTED] is as follows:

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C

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C

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C

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b7D,

[REDACTED]

b7D,  
C

[REDACTED]

Investigation at Peckville, Pennsylvania

b7D  
C

[REDACTED]

b7D,  
C

[REDACTED]

The Late City Edition of the "New York Herald Tribune" of June 24, 1958, on page 6, carried an article

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entitled "A 'Burke's Peerage' of Dress Racketeers" sub captioned "Empires in Industry are Found Built by Intermarriages, Partnerships and Alliances". This article by DON HOGAN and PETER BRAESTRUP among other things, alleged the following:

"Racketeers build empires by intermarriage, partnerships and alliances. The unfolding and sifting of these relationships will require a Burke's Peerage of Crime. When the unraveling is done one thing is clear-all roads lead through the garment industry.

"The five men with the most unsavory reputations in the New York end of the garment business are Abraham Chait, Thomas ("Three Finger Brown") Luchese, Benjamin ("Boom Boom") Levine, Harry ("Big Nig Rosen") Stromberg, and James ("Jimmy Doyle") Plumeri.

"These men can all be tied together; they belong to the same blood even though the Italians among them have their own association which is often called the Mafia. There is no question, however, that members of this association play footsie with their opposite numbers. In the garment industry they got married.

"From the "Big Five" in the garment business a web of connections can be spun to every major racketeer in the country. In other fields, e.g. the water front, the racketeers have mostly been rooted out. In the garment business they are still treated with respect.

"Another example of involved relationships among the top racketeers comes through Carlo Gambino, a labor consultant of Schiller and Saltzstein, 141 East 44th Street. Gambino a former associate of Charles ("Lucky") Luciano was among the underworld people at Apalachin.

"Carlo Gambino's son, Thomas, who was graduated

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from the School of Business Administration at Manhattan College in 1951, majoring in accounting, married one of the Three Finger Brown's daughters. He runs a non-union dress contracting shop in Peckville, Pennsylvania, near Scranton. The shop, the Peggy Ann Dress Co., makes dresses for or, as it is known in the business, contracts for Budget Dress, 462 Seventh Ave., which is owned by his father-in-law.

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92-2711-24 pages 61-63, 65-69, 72-80, 83, 84, 86, 88-90

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G. MISCELLANEOUS

1. Interview of Subject

On April 2, 1958, GAMBINO was contacted by agents of the Miami Division of the FBI at the Colonial Inn, 181st Street and Collins Avenue, North Miami Beach, Florida. He stated he is still not well and declined to be interviewed. He said he does not intend to make any statements if he were interviewed.

2. Contacts

[REDACTED]

62D.C

[REDACTED]

[REDACTED]

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b7D  
C

[REDACTED]

b7D  
C

[REDACTED]

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D

[REDACTED]

b7D

The Miami Division on February 13, 1958,  
reported that CARLO GAMBINO is staying at the Colonial  
Inn, Collins Avenue, Miami Beach, Florida,

[REDACTED]

b7D

[REDACTED]

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b7D, C

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b7D

The New York Telephone Directory reflects  
Dewey 9-1297 is the telephone listed to the subject at his  
residence, 2230 Ocean Parkway, Brooklyn, New York.

b7D, C

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b7D.  
c

[REDACTED]

b7D,c

[REDACTED]

b7E

[REDACTED]

b7E

b7C

3. Pistol Permit

[REDACTED]

b7C